

and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served or, if posted, must be sent by post in sufficient time to reach the above named not later than 6 o'clock in the afternoon of the 20th day of September 1949.
(107)

BRITISH HOME & COLONIAL WAREHOUSE Limited.

Extraordinary Resolution (pursuant to Section 278 (1) (c) of the Companies Act, 1948) passed 4th July, 1949.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 530, Streatham High Road, London, S.W.16, on the 4th day of July, 1949, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."
(005) C. W. DE VERE, Chairman.

RUSSELL JAMES (PLASTICS) Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act 1948) passed 13th July, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 152 Fenchurch Street, London, E.C.3, on the 13th day of July 1949, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Eric Harold Ascher, F.C.A., of 152 Fenchurch Street, London, E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(076) MICHAEL ISAACS.

CARLTON CLUB (LEEDS) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 14 Park Row, Leeds 1, on the 2nd day of July 1949 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Oswald Coope, Incorporated Accountant, 14, Park Row, Leeds 1, be appointed Liquidator of the Company."
(138) J. ASH, Chairman.

LOWER CLAVERHAM FARM Limited.

Special Resolution passed 2nd July, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 2nd day of July 1949, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That it is desirable that the business of this Company be reconstructed and accordingly that this Company be wound up voluntarily and that Thomas Lucas Rees, of Lower Claverham Farm, Berwick, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(119) T. L. REES, Secretary.

ANGLO-CONTINENTAL CONSORTIUM Limited.

The Companies Act, 1948.

(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held at 51, St. James's Drive, London, S.W.17, on Thursday the 14th day of July, 1949, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily and that Mr. Edward Henry Stanford, of Messrs. Clarke, Pickering and Company, 23, Bedford Row, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
Dated this 14th day of July, 1949.

(238) J. G. L. PIVETEAU, Chairman.

G. & J. WARDSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 4, Lord Street, Crewe, Cheshire, on the 2nd day of July 1949, the following Special Resolution was duly passed:—

"That the Company having ceased to trade it is deemed advisable to liquidate the same and that Mr. Harold Forster, Incorporated Accountant, of County Chambers, 6, Chestergate, Macclesfield, Cheshire, be appointed Liquidator for the purposes of such winding-up."
(189) GEORGE WOODWARD, Chairman.

HOOPERS AUTOMATICS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Fitzroy Square, London, W.1, on the 7th July 1949 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frederic Claude Russell, Chartered Accountant, of 7, Fitzroy Square, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."
(190) W. G. HOOPER, Chairman.

DELFRAN Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of July, 1949, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Sterne Forsyth, Chartered Accountant, of 115 Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up with authority to divide amongst the Members of the Company in specie or kind the whole or any part of the assets of the Company."
Dated this 12th day of July, 1949.

(203) R. DELARAGEAZ, Chairman.

STUARTWEAR Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 7th day of July 1949, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur T. Eaves, Chartered Accountant, of 47, Mosley Street, Manchester, be, and is hereby appointed Liquidator for the purpose of such winding-up."
At a Meeting of creditors, duly convened, and held at the same place on the same date, the above Resolution was confirmed.

(062) H. FAGELMAN, Director and Chairman.

Special Resolution of KALAH FOOD PRODUCTS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on the 8th day of July 1949 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William Henry Sands of Victoria Chambers, South Parade in the city of Leeds be and is hereby appointed Liquidator for the purpose of such winding-up."
Dated this 16th day of July, 1949.

(245) HERBERT C. HORNER, Chairman of the Meeting.

WM. F. BROWN RADIO Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 4th day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1948, and that Mr. Frank Henry Albert Gittins of Priory Street, Dudley Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."
(202) OSWALD E. BROWN, Chairman.